### **Agenda**

# Lachat Town Farm Commission Monthly Meeting Lachat Town Farm - 106 Godfrey Road West at 7:30 pm Tuesday, July 7, 2015

- A. Meet at farm and discuss architectural plans of the house and take vote after discussion to present to the BOS for their approval at their next mtg. on any changes that might take place.
- B. Discuss Children's garden and parking versus production garden
- C. Set up date for next meeting in a few days to meet with Bob Hatch to go over house plans
- D. Approval of minutes from the May 19th, and June 2nd meetings
- E. Discussion of the following:
  - a. Tag Sale/Flea Market in the spring and one in the fall
  - b. Musical events
  - c. Art Shows
  - d. Greenhouse site
  - e. Barn grants

For this meeting we will limit the rest of this agenda to the next meeting the date of which will be determined at meeting.

- F. Reports from the following:
  - 1. Community Garden
    - a. fields and grounds maintenance report
    - b. Fencing:
    - c. discuss a children's garden, where, when, how much, etc.
    - d. plan evening events for the community gardeners
    - e. discuss a committee for events for the CG
  - 2. Farm Committee Production Garden
    - a. discussion concerning the barn planning grant Ed Parker
    - b. get soil test done discuss soil ph
    - c. crop plan for 2016 planting
    - d. equipment needed for the process
    - e. discuss purchase of greenhouse size, etc and foundation
    - f. start talking about the barn planning grant
    - g. pick up of the chicken coop Ed Parker
  - 3. Programming Committee:
    - a. list of possible programs this year
    - b. volunteer recruitment to run programs
    - c. discuss the Native American Culture and Environment program scheduled for June 27th
  - 4. Events Committee:
    - a. List potential events
    - b.
  - 5. Fund-raising Committee
    - a. designate grants to write
    - b. find new people to help write grants
  - 6. Farmhouse Committee Carol Baldwin report
    - 1. New work
    - 2. Heat and electric
    - 3. Indoor work: removal of paint, mold, mildew, etc.

## 7. Grounds Committee

- a. possible surveillance of the property to prevent stealing
- b. list of projects for volunteers
- c. make list of organizations willing to send volunteers

## 8. PR/Outreach Committee

- a. develop information plan to disseminate to schools and local websites about the farm and its upcoming programs design committee will help design materials
- b. reach out to schools through Michelle Albright

## G. Design Committee

- 1. interior ideas discuss not putting in closet and keeping handicap entrance rm. open
- H. Website discussion Facebook, Friends of Lachat website, twitter, instagram, etc.
- I. New Business